Middletown Springs Planning Commission Approved minutes May 8, 2017

Members present: Tom Hurcomb, Hilary Solomon and John Arsenault.

Public present: None

The meeting was called to order at 3:20 PM by Chairman J. Arsenault.

Agenda Approval: Approved with the addition of "Discussion of Junk Car Ordinance" under New Business.

1) Approval of the minutes of the regular meeting of April 3, 2017: Motion to approve as presented was made and seconded and passed unanimously.

2) Correspondence:

- a. A copy of a letter dated March 31, 2017 from Stephanie Hoffman, Special Counsel to the Vermont Department of Public Service in the matter of the application of Orchard Road Solar I, LLC concerning the site visit to be held on April 6, 2017. No action is necessary at this time.
- b. A copy of a letter dated April 5, 2017 from Attorney Geoffrey H. Hand to the Vermont Public Service Board regarding the matter of the application of Orchard Road Solar I, LLC and the logistics and timing of the proposed site visit. No action is necessary at this time.
- c. A copy of a letter dated April 28, 2017 from the Vermont Department of Public Service in the matter of the application of Orchard Road Solar I, LLC containing the First Set of Information Requests Served Upon Petitioner by the Department of Public Service. No action is necessary at this time.
- d. A notice from the Vermont League of Cities and Towns regarding the Spring Planning and Zoning Forum to be held on June 14, 2017.

3) Old Business:

- a. Orchard Road Solar: Tom reported that he attended the site visit along with about 18 other individuals.
- b. Town Energy Committee: Tom reported that he has had no responses from former members indicating a willingness to help re-establish the Committee.
- 4) RRPC: The Commission had a presentation on the Regional Marketing Initiative.
- 5) Building Committee: The Committee is working with the Selectboard on the contracts for engineering services

6) New Business:

- a. Renewable Energy Siting Maps prepared by the RRPC were reviewed and discussed.
- b. The Re-vote of the junk car ordinance was discussed.

7) Next meeting date: Monday, June 5, 2017, 4:00 p.m.

8) Adjournment: 5:05 PM.

Respectfully submitted, John E. Arsenault, Secretary